IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of

Atty. Docket

NORBERT DICKEN ET AL.

NL 010076

Serial No.

Group Art Unit

Filed: CONCURRENTLY

Ex.

Title: LUMINAIRE

Commissioner for Patents Washington, D.C. 20231

APPOINTMENT OF ASSOCIATES

Sir:

The undersigned Attorney of Record hereby revokes all prior appointments (if any) of Associate Attorney(s) or Agent(s) in the above-captioned case and appoints:

DICRAN HALAJIAN

(Registration No. 39,703)

c/o PHILIPS ELECTRONICS NORTH AMERICA CORPORATION, Intellectual Property Department, 580 White Plains Road, Tarrytown, New York 10591, his Associate Attorney(s)/Agent(s) with all the usual powers to prosecute the above-identified application and any division or continuation thereof, to make alterations and amendments therein, and to transact all business in the Patent and Trademark Office connected therewith.

ALL CORRESPONDENCE CONCERNING THIS APPLICATION AND THE LETTERS PATENT WHEN GRANTED SHOULD BE ADDRESSED TO THE UNDERSIGNED ATTORNEY OF RECORD.

Respectfully,

Michael E. Marion, Reg. 32,266

Attorney of Record

Dated at Tarrytown, New York this 22^{ND} day of January, 2002. c:\wp\appasoc.hj.doc

DECLARATION and POWER OF ATTORNEY

ATTORNEY'S DOCKET NO.: PHNL010076 US

Country of Citizenship

Zip Code

The Netherlands

State or Country

The Netherlands

As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled Luminaire the specification of which (check one) is attached hereto. was filed on as Application Serial No. _ _ _ and was amended on (if applicable). I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by the amendment(s) referred to above. I acknowledge the duty to disclose information which is material to patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a). I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed: PRIOR FOREIGN APPLICATION(S) PRIORITY CLAIMED APP. NUMBER DATE OF FILING COUNTRY (DATE, MONTH, YEAR) UNDER 35 U.S.C. 119 Europe 01200283.8 26 January 2001 YES I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 United States Code, §112, I acknowledge the duty to disclose material information as defined in Tile 37, Code of Federal Regulations, §1,56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application: PRIOR UNITED STATES APPLICATION(S) APPLICATION SERIAL NUMBER FILING DATE STATUS (PATENTED, PENDING, ABANDONED) 52 I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon. POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number) Jack E. Haken, Reg. No. 26,902 Michael E. Marion, Reg. No. 32,266 Edward M. Blocker, Reg. No. 30,245 SEND CORRESPONDENCE TO: Corporate Patent Counsel: DIRECT TELEPHONE CALLS TO: (name and telephone No.) U.S. Philips Corporation; (914) 332-0222 580 White Plains Road; Tarrytown, NY 10591 Dated: Inventor's Signature: Full Name of Inventor Last Name First Name Middle Name DICKEN Norbert Residence & City State or Foreign Country Country of Citizenship Citizenship Eindhoven The Netherlands German Post Office Address Street State or Country Zip Code The Netherlands Prof. Hoistlaan 6 5656 AA Eindhoven Inventor's Signature: Dated: Full Name of Inventor Last Name First Name Middle Name **FIERLOOS** Nicolaas Marinus

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Residence & Citízenship	City	State or Foreign Country	Country or Citizenship		
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